

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1057 • Fax 608.342.1220 • Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 21 April 2008
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves, AICP, SWWRPC Trans. Planning Program Manager / WRRTC Administrator

Wisconsin River Rail Transit Commission

XCom Mtg – Friday, 11 July 2008 at 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

If you have questions regarding the Agenda, please contact me at gravesjh@uwplatt.edu or 608.342.1057.
Thank you.

WRRTC's 2008 Meeting Schedule:

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| ➔ | 2008.08.08 WRRTC - Full Commission Meeting |
| | 2008.09.05 WRRTC Exec. Committee Meeting |
| | 2008.10.10 WRRTC Exec. Committee Meeting |
| ➔ | 2008.11.07 WRRTC - Full Commission Meeting |
| | 2008.12.05 WRRTC Exec. Committee Meeting |

NOTE: The WRRTC's meetings are **usually** held at 10:00 a.m. on the **first Friday** **after the first Tuesday** of the month at the **Dane Co. Hwy. Building** in Madison, WI.

Also Sent To: County Clerks in WRRTC's Region – Please Post
Local News Media – for your information

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

XCom Mtg – Friday, 11 July 2008, 10 AM @ Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

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| | 10 minutes estimated |
| 1. 10:00 A.M. | Call to Order – <i>Karl Nilson, Chair</i> |
| 2. Roll Call. | Establishment of Quorum – <i>Joni Graves</i> |
| 3. Action Item. | Certification of Meeting's Public Notice – <i>Noticed by Graves</i> |
| 4. Action Item. | Approval of Agenda – <i>Prepared by Graves</i> |
| 5. Action Item. | Approval of the <i>draft</i> April Minutes, if available prior to the meeting – <i>Prepared by Graves</i> |
| 6. Updates. | Public Comment – <i>Time for public comment may be limited by the Chair</i> |
| 7. Updates. | Correspondence & Communications – <i>Time for reports/discussion may be limited by the Chair</i> |
| 8. Updates. | Appointments / Reappointments to the WRRTC |

REPORTS & COMMISSION BUSINESS

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| | 15 minutes estimated Update & Possible Action |
| 9. | Wisconsin & Southern Railroad's Report on Operations – <i>Ken Lucht, WSOR</i> - Update on June Flooding Conditions & List of Current Service Embargoes - Update on Current Capital Projects Underway - Upcoming Rail Inspection Trips - Q&A (topics on this Agenda / recommendation for future report topics). |
| | No time estimate Action Item |
| 10. | Presentation on WSOR's 2009 Proposed Capital Upgrade Projects – Ken Lucht will provide info on WSOR's planned 2009 capital projects, so the Commission can submit its annual budget request to its eight member counties and Green County (Pecatonica RTC). |
| | 10 minutes estimated Update & Action Items |
| 11. | WRRTC Financial Report – <i>Jim Matzinger, Dane County CPA / WRRTC Accountant</i> - Treasurer's Report & Payment of Bills - Q&A (topics on this Agenda / recommendation for future report topics). |
| | 10 minutes estimated Update & Possible Action Items |
| 12. | WRRTC Administrator's Report – <i>Joni Graves, SWWRPC Transportation Planner</i> - WRRTC Renewal of Insurance Policy(ies) - August 2008 Meeting of the Full Commission - Spring Grove Update - NADO Excellence in Rural Transportation Award - www.wrrtc.org usage report - Q&A (topics on this Agenda / recommendation for future report topics). |
| | 5 minutes estimated |
| 13. | WisDOT – <i>Frank Huntington and Roger Larson</i> - No Report Provided - Q&A (topics on this Agenda / recommendation for future report topics). |
| | 10 minutes estimated Update & Possible Action |
| 14. | "Railroad 101" Industry Overview / August Full Commission Meeting – <i>Commissioner Van Schwartz</i> |
| | No time estimate Action Item |
| 15. | Update re WRRTC property in the Village of Arena, WI, and Village's request for removal of structures – <i>Commissioners Gray and Van Schwartz</i> |
| | Action Item |
| 16. | Adjournment. |